



State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Statement of Revocation of Voluntary Dissolution

(Submit with filing fee of \$25.00)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned corporation submits the following statement of revocation of voluntary dissolution previously filed by the corporation:

1. The corporation's name is _____ Charter #: _____

2. The effective date of the dissolution was: _____

3. The date the corporation authorized the revocation of the dissolution: _____

4. Please complete (A), (B) *or* (C)

(A) If the majority of the corporation's initial board of directors alone, or incorporators alone, revoked the dissolution, check here. ☐

or

(B) If the shareholders authorized the board of directors alone to revoke the dissolution, check here. ☐

or

(C) If the shareholders had to authorize the revocation, complete the following:

(if voting by class or series of stock is required, the following information must be provided for each class or series):

1) Number of votes (outstanding shares entitled to vote) for revoking the dissolution by class was:

Class/Series—# of votes

Number entitled to vote

2) Complete either a or b (do not complete if option 3) is selected).

a) Number of votes cast for and against revoking the dissolution was:

Class/Series

For

Against

or

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

b) Number of undisputed votes cast for revoking the dissolution was sufficient for approval, and was:

Class/Series

Number voted

3) (Do not complete if option 2) is selected) If the revocation of dissolution was approved by written consent of **all** shareholders, check here for yes ☐ (Outstanding shares entitled to vote)

5. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized Signature

Printed Name

Title

Date